



CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY

AMENDED JUNE 4, 2012 – ADDITIONAL LOCATION ADDED

MEETING AGENDA

June 8, 2012

10:00 AM

The Sacramento Area Council of Governments - SACOG

1415 L Street #300

Sacramento, CA 95814

Hartnett, Smith & Paetkau
777 Marshall Street
Redwood City, CA 94063-1818

El Cantil Condominiums
Av. Melgar Entre 13 y 15 Ave.
Cozumel Centre, QR, Mexico CP77600

Manatt, Phelps & Phillips, LLP
695 Town Center Drive
Costa Mesa, CA 9262

PUBLIC COMMENT

An opportunity for public comment will be provided either before or during the consideration of each agenda item. Typically public comment will be limited to 2 minutes per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion. **** Those persons, who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards. ****

Closed Session

1. Closed Session:
Closed session related to employment of an Executive Director.
The Authority Board will meet in closed session pursuant to Government Code section 11126(a) to discuss the employment of a new Executive Director.

Responsible Party

Chairman Richard
Board Members

Agenda Action Item

2. Executive Director Compensation/Contract Deliberation by the Board:
Consideration of a Resolution to enter into a contract with and for the appointment of a High Speed Rail Authority Executive Director pursuant to Public Utilities Code Section 185024.
3. California Transportation Commission Presentation:
Presentation of a draft program of capital improvement projects to intercity and commuter rail lines and urban rail systems that provide interconnectivity to the high-speed rail train system and its facilities, or that are part of the construction of the high-speed train system, pursuant to Streets and Highways Code section 2704.095. The High Speed Rail Board will review and comment on the draft program of projects.

Responsible Party

Chairman Richard
Board Members

Chairman Richard
CA Transportation
Commission

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.